

The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Land and Reservation Committee Minutes**  
April 3, 2014

**Call to Order:** 9:43 a.m.

**Committee Member Roll Call:**

Present: Legislative Leader and Committee Chair Regina Gasco-Bentley, Councilor John Keshick.

Absent: Councilor and Committee Secretary Michael Naganashe.

**Legislative Staff and Council Members present:**

Tribal Council Secretary Julie Shananaquet, Tribal Councilor Bill A. Denemy, Tribal Councilor Aaron Otto, Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, and Legislative Administrative Assistant Yvonne McShane.

**Executive Staff:**

LTBB Chairman Fred Kiogima, LTBB Vice Chair Deb Deleon, General Counsel James Bransky, Executive Services Attorney Diane Vitols, Alan Proctor GIS Director and Planning Director Bryan Gillett.

**Tribal Citizens Present:** Andrew Stich, Sherri Patton, Renee Dillard, Jannan Cornstalk, and William Denemy.

**Agenda:**

Motion made by Councilor Keshick and supported by Council Legislative Leader and Committee Chairman Regina Gasco-Bentley and to adopt the agenda of April 3, 2014.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

**Minutes:**

Motion made by Councilor Keshick and supported by Council Legislative Leader and Committee Chairman Regina Gasco-Bentley and to adopt the minutes of March 12, 2014 as corrected.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion Carried

**New Business:**

Motion by Councilor Keshick and supported by Council Legislative Leader and Committee Chairman Regina Gasco-Bentley to recommend that Tribal Council pass Certified Motion 040614-04, Bureau of Indian Affairs Indian Reservation Roads Inventory Additions FY 2014.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion Carried

10:00 a.m. Closed session for legal matters.

10:23 a.m. Return to open session.

Due Diligence for parcels 78 and 79 is tabled.

Motion by Councilor Keshick and supported by Councilor Naganashe to recommend that Tribal Council name the farm property – ZIIBIMIYWANG (As the River Flows Through).

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

A discussion on the Life Tenant Program is still a work in progress.

Discussions on the “New and Donated Land” will be ongoing.

10:38 a.m. – Public Comment

Andrew Stitch asked what the duties of the Land and Reservation Committee were.

Jannan Cornstalk asked that there be a public hearing from the youth and the Councilors who are attending the Oneida Farm seminar/training.

10:43 a.m. -Public Comment Closed

Motion on by Councilor Naganashe and supported by Councilor Keshick to adjourn.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Adjourned at 10:44 a.m.

Next meeting scheduled for:

May 1, 2014

At 9:00 a.m.

Tribal Council Chambers